

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 3.30pm ON FRIDAY, 2ND DECEMBER, 1983.

1. Attendance : Messrs. B. Macintosh (Chairman), W. Doyle and E. Long.
2. Leave of Absence : Resolved that leave of absence be granted to Mr. R. Bishop.
3. Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 16th May, 1983 be confirmed and be signed as being a true record.
4. Fidelity Guarantee Insurance Policy : The Secretary reported that the Registrar of Co-operatives has approved of the Fidelity Guarantee Insurance Policy issued by the Co-operative Insurance Company of Australia Limited covering Mr. E.J. Long. This policy replaced a different policy in force up till 31st March, 1983.
5. Possibility of Enlargement of The Association : Arising out of the discussion Mr. Long held recently with Mr. W.W. Rawlinson, the Executive Officer of the Co-operative Federation of Victoria Limited, it was resolved:-

(i) That subject to the approval of the Co-operative Federation of Victoria Limited, Mr. Long will cease to be acting Honorary Secretary of this Association and that Mr. W.W. Rawlinson will replace him as Honorary Secretary of this Association.

and

(ii) That subject to the approval of the Co-operative Federation of Victoria Limited, the registered office of this Association be changed from 157 A'Beckett Street, Melbourne to 225 Swanston Street, Melbourne, 3000.

It was agreed that the necessary notifications be made to the Registrar of Co-operative Societies if and when the approval of the Federation is obtained to these moves.

6. Admission of Other Co-operatives : It was agreed that this matter be followed up as soon as possible after the foregoing changes have been finalised.
7. Close. : The Meeting was closed at 3.50pm.

CONFIRMED.

CHAIRMAN

DATE